

AGENDA

BY-LAWS & LEGISLATIVE COMMITTEE MEETING

NEVADA COMMISSION ON HOMELAND SECURITY

Wednesday, February 2, 2005 9:00 AM – 10:30 AM

TeleVideo Conferenced between two locations

Executive Conference Room
Nevada Division of Emergency Management
2525 S. Carson Street
Carson City, Nevada

Governor's Conference Room
555 Washington St.
Las Vegas, NV

The Committee may take action on items marked as Discussion/Action. The order of the items is subject to change.

1. CALL TO ORDER/ROLL CALL/OPENING REMARKS BY CHAIRMAN McDONALD
 - a. Verification of Quorum
2. WORKSHOP: PROPOSED LEGISLATION FOR 2005 NEVADA STATE LEGISLATURE (Discussion/Action)
3. PUBLIC COMMENT: Discussion/Action may be taken on a matter raised under this item of the agenda until that item has been specifically included on an agenda as an item upon which action will be taken
4. ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Gwendolyn Hadd, posted or caused the posting of this agenda Jan 28, 2004 at the following locations:

- a. Grant Sawyer Building, 555 East Washington Street, Las Vegas, NV
- b. Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV
- c. Carson City Governor's Office, 101 N Carson Street, Carson City, NV
- d. Division of Emergency Management, 2525 S. Carson Street, Carson City, NV
- e. Clark County Fire Department – 575 E. Flamingo Road, Las Vegas, NV
- f. Nevada Homeland Security Office, 2525 S. Carson St., Carson City, NV
- g. Posted to the NV Homeland Security web-site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Committee at 687-7320. 24 hour notice is requested.

Anyone wanting to provide handouts to the By-Laws Committee members for this meeting must submit fifty (50) copies to Gwen Hadd no later than February 1, 2005. She can be reached by phone: (775) 687-7320, by fax: (775) 687-7340, or by email: gwenhadd@gov.state.nv.us. Thank you.